

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER
(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.
(Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 222
THE UNITED STATES
vs.

CHARLES THURSTON GILES (24)

Complaint filed on March 13, 1967, by Frank J. Mill, Jr.
Official title Spec. Agt. F.B.I., charging violation of
United States Code, Title 18, Section 2314, on 9-10-66
19, at Anderson, S.C. in the
division of the district of So. Carolina
as follows did cash a forged & falsely made security
to wit: An American Express Money Order No. AT-
702-940-217, in the am't. of \$100.00, payable to
the order of Robert T. Harrison, cashed at Sears
Roebuck & Co., Anderson, S. C. & did cause the
above described money order to be transported in
interstate commerce to New York, N. Y.

WARRANTS OR SUMMONS ISSUED:

Date March 13, 1967 Warrant/Summons for Charles Thurston Giles
to (name and title of officer) To U. S. Marshal, or other authorized officer
Substance of return, Arrested by: O'Neil L. Cobb, U.S.D.M.

Date Warrant/Summons for
to (name and title of officer)
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date March 15, 1967 Arrested by O'Neil L. Cobb, U.S. D. M. on warrant of Jesse M. Ray
U.S. Commissioner
without warrant. Fay, So. Carolina

Appearances { for United States (Name) (Address)
for accused Howard Medford, Atty, Tulsa, Oklahoma.
(Name) (Address)

Proceedings taken Defendant presented on information, advised of charge and his
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

constitutional rights as to counsel and removal hearing. Hearing passed
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
until arrival of Warrant from South Carolina. Def't. advised bond fixed
if that is the fact, any adjournments taken, etc.
at \$2000.00. Upon his failure to post bond he was remanded to custody of
U. S. Marshal.

3-20-67: Def't. present and represented by counsel. Advised of Warrant-

Complaint and charge. Removal hearing requested and set for March 28, 1967
@ 2:00 P. M. (3-28-67: Removal hearing passed until 4-7-67 @ 2: P.M.
(4-7-67: Preliminary passed to 4-10-67 @ 2 P.M. at request of defendant.
Outcome

Bail fixed 3-15-67, 19 Amount, \$ 2000.00 Bonded, 19, by cash
deposited by (name) Address,
transmitted to clerk of district court, 19 [or] by surety
(name) Address,
(name) Address, who
justified by affidavit dated, 19, [or] committed to Custody of U. S. Marshal
on 3-15-67, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date 4-10-67 Appearances for _____

United States (Name) _____
 (Address) _____
 Accused (Name) Thos. Dee Frasier, ATty
 (Address) Tulsa, Okla.

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken Accused, Charles Thurston Giles present in person and
represented by Thomas Dee Frasier, his attorney. Defendant
advised that he waived removal hearing and defendant signed WAIVER
of Removal hearing. Consent to Rule 20 from So. Carolins and
filed as 67-CR-71.

S/ Benjamin B. Ballenger
 U.S. Commissioner.

Outcome

Bail fixed 3-15-67, 19____ Amount, \$ 2000.00 Bonded _____, 19____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) _____ Address _____
 and _____ Address _____
 who, justified by affidavit _____, 19____ Committed to Custody of U. S. Marshal
 on 4-10-67, 19____
 Certified to be a correct transcript.
 Made this 13 day of March, 19 68
 Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma, March 13, 19 68

Benjamin B. Ballenger
 United States Commissioner.